

Orcoda Limited
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31 October 2025

ASX ANNOUNCEMENT – ORCODA LIMITED (ASX: ODA)

RESULTS OF RECONVENED 2025 AGM

Orcoda Limited (ASX: ODA) (“Orcoda” or “the Company”), advises that the shareholders of the Company passed all Resolutions by poll at the reconvened Annual General Meeting held today at 10:00 am (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

-ENDS-

This ASX release is authorised by the Board of Orcoda Limited.

For more information, please contact:

Brendan Mason
Chair
bmason@orcoda.com.au

ABOUT ORCODA

Orcoda Limited (ASX: ODA) is a leading provider of integrated smart technology solutions in transport logistics, workforce logistics and transport infrastructure. We are dedicated to optimising our clients' operations, enhancing efficiencies, connectivity and compliance. Our mission is to be our clients' trusted partner in their digital transformation journey.

Our clients include some of Australia's largest companies in the transport logistics, healthcare transport, infrastructure and resources sectors.

Our long-term vision is to be a leading transport technology solutions provider for smart transport corridors of the future. www.orcoda.com

Disclosure of Proxy Votes

ORCODA LIMITED

Annual General Meeting

Friday, 31 October 2025



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	110,627,098	89,748,805 81.13%	16,284,345 14.72%	1,334	4,593,948 4.15%	94,342,753 85.28%	16,284,345 14.72%	1,334	-
2 Election of Mr Patrick Bodegraven as Director	P	139,514,580	102,567,437 73.52%	32,353,195 23.19%	0	4,593,948 3.29%	107,161,385 76.81%	32,353,195 23.19%	0	Carried
3 Re-election of Mr Brendan Mason as Director	P	139,514,580	102,567,437 73.52%	32,353,195 23.19%	0	4,593,948 3.29%	107,161,385 76.81%	32,353,195 23.19%	0	Carried
4 Ratification of Prior Issue of 1,500,000 Shares to Keaz Limited	P	137,671,522	100,705,526 73.15%	32,380,733 23.52%	343,058	4,585,263 3.33%	105,290,789 76.48%	32,380,733 23.52%	343,058	Carried
5 Ratification of Prior Issue of 15,357,143 Placement Shares	P	139,502,195	102,230,872 73.28%	32,686,060 23.43%	12,385	4,585,263 3.29%	106,816,135 76.57%	32,686,060 23.43%	12,385	Carried
6 Adoption of New Constitution	P	139,514,580	102,549,437 73.50%	32,353,195 23.19%	0	4,611,948 3.31%	107,161,385 76.81%	32,353,195 23.19%	0	Carried
7 ASX Listing Rule 7.1A Approval of Future Issue of Securities (Additional 10% Placement Capacity)	P	139,514,580	102,562,937 73.51%	32,353,995 23.19%	0	4,597,648 3.30%	107,160,585 76.81%	32,353,995 23.19%	0	Carried

